

EXTRA.



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VICTORIA, NOVEMBER 10TH, 1879.

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[L. S.]

A. N. RICHARDS.

## PROVINCE OF BRITISH COLUMBIA.

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Victoria, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

*To all to whom these presents shall come,—GREETING.*

WHEREAS by Section 8 of "An Act relating to the Municipal and Licence Acts," (42 Vic., Chap. 26, 1878,) it is provided that—"The Lieutenant-Governor in Council, by Letters Patent, under the Public Seal of the Province, and upon the "Petition of a majority of the male freeholders, householders, free miners, pre-emptors, "and leaseholders, being respectively of the full age of twenty-one years, and resident "in any locality of an area (if on the Mainland, but not otherwise) not greater than "One hundred square miles, in which locality there shall be not less than thirty male "residents, as aforesaid, may incorporate such locality as a Municipality ;"

And whereas a Petition has been addressed to the Lieutenant-Governor in Council, as aforesaid, by a majority of the male freeholders, householders, free miners, pre-emptors, and leaseholders as aforesaid, of the locality hereinafter described, being respectively of the full age of twenty-one years, and resident in such locality, in which locality there are thirty male residents as aforesaid, praying that the said locality may be incorporated as a Municipality ;

And whereas ALBERT NORTON RICHARDS, as such Lieutenant-Governor in Council, hath, under and by virtue of the powers and authorities by law conferred upon him, ordered that all that tract of land in the District of New Westminster, bounded as follows :

Commencing at a point on the 49th Parallel of North Latitude on the Gulf of Georgia ; thence following the shore line of the Gulf of Georgia to the Mouth of the Fraser River ; thence following the South shore of the Fraser River to the North-west corner of Lot Twenty-three, Group II ; thence true East to the North-east corner of Section Thirty-six, Township Four (4) ; thence in a southerly direction following the Mud Bay Road, being the Western boundary of the Municipality of Surrey, to its intersection with the Road to Ladner's Landing ; thence true South to Mud Bay ; thence in a South-westerly direction following the shore of Mud and Boundary Bays, to the 49th Parallel of North Latitude ; thence true West along the 49th Parallel for a distance of two and a half miles, more or less, to the place of commencement, including also Deas, Tilbury, Annacis and adjacent Islands, and the Island designated as Lot No. 257, Group I ; together with the inhabitants thereof, should, from and after the date hereof, be incorporated as a Municipality, under the said Act, and the "Municipality Act, 1872," and Amending Acts, and under the provisions hereinafter contained or referred to ;

NOW KNOW YE, that by these presents, We do hereby Order and Proclaim that the said tract of land, and the inhabitants thereof, shall, from and after the date hereof, be incorporated as a Municipality under the said Acts, and under the provisions hereinafter contained or referred to.



The said Municipality shall be called and known by the name and style of "The Corporation of Delta."

The said Municipality shall comprise all that piece or parcel of land hereinbefore described.

The Council shall consist of seven Councillors and a Warden, and the whole number present at each meeting thereof shall not be less than four, exclusive of the Warden.

The nomination for the first election of Councillors shall be on the 5th day of January, 1880, at 12 o'clock noon, and the election, in case a poll shall be demanded, shall be on the 6th day of January, 1880, and shall continue for one day only, and the poll shall be kept open between the hours of 9 A. M. and 5 P. M., and William Campbell McDougall shall be the Returning Officer thereat.

The nomination shall take place, and the poll, if any, shall be held at the Trenant School House.

Ten days' notice of the time and place of nomination and holding of the poll shall be given by the said Returning Officer; such notice to be posted during that period on the outer door of the said School House, and in a conspicuous place at Ladner's Landing.

Every person qualified to vote shall have eight votes, being one for each Councillor to be elected, and one for Warden, but he may vote for any less number than eight. Provided, always, that he shall not cast more than one vote in favour of any one Candidate, or vote on more than one occasion, except for Warden. And in the event of the number of votes being found to have been equal for any two or more Candidates, one or more of whom, but not all of such Candidates, being by the state of the poll entitled to be declared elected, the Returning Officer shall by a casting vote or votes, as the case may be, decide which of the Candidates for whom the votes may be equal shall be elected. Provided, that the said Returning Officer shall not vote except in the case of an equality of votes as aforesaid.

All expenses attendant upon the said Election shall be borne by the Candidates in equal proportion; such expenses shall not exceed in the whole one hundred dollars.

The Candidates (duly qualified) who shall obtain the greatest number of votes shall be Municipal Councillors and Warden respectively.

The voting for Warden and Councillors shall be by ballot, and no one shall vote by proxy, and separate ballot boxes shall be kept for the votes of Warden and Councillors.

If the Warden, or any of the Municipal Councillors, or any person on his or their behalf, or any person in partnership with him or them, shall enter into or obtain any interest, directly or indirectly, in any contract entered into by or with the Corporation, such Warden or Municipal Councillor shall immediately be disqualified from continuing to be Warden or Municipal Councillor, as the case may be.

If any such last mentioned Warden or Municipal Councillor shall vote at any meeting of the Municipal Council, or shall not resign his office within the space of one calendar month from the time when he shall have entered into or obtained any interest in any such contract as aforesaid, such Warden or Municipal Councillor shall forfeit to the Corporation a sum of two hundred and fifty dollars, which sum may be recovered by action, to be brought in the name of the Corporation; but all votes given under such circumstance shall be valid.

The Returning Officer shall, on the day of nomination, at noon, nominate such persons as shall be put in nomination in that behalf, by some duly qualified voter, as Candidates for the office of Warden and Councillors as prescribed by the "Municipality Amendment Act, 1874;" a show of hands shall then take place, and the Returning Officer shall thereupon declare which of the Candidates has or have been elected by the show of hands for the office of Warden and Councillors respectively.

Any Candidate, or voter on his behalf, may thereupon demand a poll, which shall be taken on the day of polling, and the Returning Officer shall, within twenty-four hours after the close of the poll, publicly declare the number polled for each Candidate, and who has or have been elected by the greatest number of votes.

The opening of the ballot boxes and counting the votes shall be in the presence of the Candidates, if they attend for that purpose.

The Returning Officer, after the declaration of the poll, shall retain the ballot papers and boxes until a Clerk shall be duly appointed, to whom he shall forthwith deliver the same.

Every person who shall have presented himself for nomination, and who shall have been elected a Municipal Councillor, must serve, or in default pay a sum of two hundred and fifty dollars towards the Municipal Revenue; such sum, with costs, shall be recoverable by the Clerk of the Municipal Council, summarily, before any Justice of the Peace.

Any vacancy in the office of Warden or Councillor shall be filled as provided by the above mentioned Acts.



The first meeting of the Council shall be held on the 12th day of January, 1880, at the Tenant School House, at 7 o'clock p. m.

The Municipal Council shall hold its ordinary meetings openly, and no person shall be excluded except for improper conduct. A special meeting may be open or closed, as in the opinion of the Municipal Council, expressed by resolution in writing, the public interests require.

All acts, whatsoever, authorized or required to be done by the Municipal Council, and all questions of adjournment, and others that may come before the Municipal Council may, save where otherwise expressed, be done and decided by the majority of the members of the Municipal Council who shall be present at any meeting held in pursuance of the said Acts, or these Letters Patent, the whole number of members present at such meeting not being less than four; at such meeting, the Warden, if present, shall preside, and the Warden (or in the absence of the Warden such Municipal Councillor as the members of the Municipal Council then assembled shall choose to be the Chairman of that meeting) shall have a casting vote in all cases of equality of votes; the minutes of the proceedings of all such meetings shall be drawn up and fairly entered into a book to be kept for that purpose, and shall be signed by the Warden or Municipal Councillor presiding at such meeting; and the said minutes shall be open to the inspection of any person, who may make copies thereof and extracts therefrom, at all reasonable times, on payment each time, of a fee of twenty-five cents.

Previous to the introduction of any business at any meeting of the Municipal Council, a notice in writing of any business proposed to be brought forward by any member, shall be publicly exhibited for twenty-four hours previously to such meeting, in some public place to be agreed upon by the Municipal Council.

Previous to any meeting of the Municipal Council, other than adjourned meetings, a notice of the time and place of such intended meeting shall be given three days at least before such meeting, by fixing a copy of the said notice at the Municipal Council Chambers; and such notice shall be signed by the Warden, who shall have power to call a meeting of the Municipal Council as often as he shall think proper.

In case the Warden shall refuse or neglect to call a meeting within three days after a requisition for that purpose, signed by three members of the Municipal Council at the least, shall have been presented to him, it shall be lawful for the said three members to call a meeting of the Municipal Council by giving such notice as is hereinafter declared in that behalf; such notice to be signed by the said three members, instead of the Warden, and stating therein the business proposed to be transacted at such meeting; and, in every case, a summons to attend the Municipal Council, specifying the business proposed to be transacted at such meeting, signed by the Warden, or the members, as the case may be, shall be left at the usual places of abode of every member of the Municipal Council, or at the premises in the Municipality where he resides, three clear days at least before such meeting; and no business shall be transacted at such meeting other than the business which is specified in the notice.

The Municipal Council may, out of their own body, from time to time, appoint such and so many Committees, and consisting of such members as they may think fit, for any purposes which, in the discretion of the Municipal Council, would be better regulated and managed by means of such Committees, but all proceedings of such Committees shall be subject to the approval of the Municipal Council.

Every By-Law shall be passed by the vote or resolution of at least four members of the Municipal Council, and at a meeting where at least four members of the Municipal Council, exclusive of the Warden, shall be present.

A copy of every By-Law shall be transmitted to the Lieutenant-Governor by the Clerk of the Municipal Council, within one week after the final passage of the same, signed by the said Clerk, and countersigned by the Warden or presiding Municipal Councillor.

The Warden duly elected shall be designated as Warden of the Corporation of Delta, and his powers, privileges, and duties, save as altered by, or inconsistent with these Letters Patent, shall be the same as those prescribed by the "Municipality Act, 1872," and amending Acts.

At the first meeting, or as soon thereafter as possible, the Council may appoint a Clerk, Treasurer, Collector, and Assessor, or such officers as they may deem necessary, who shall hold office during the pleasure of the Council, and receive such remuneration as the Council may by By-Law appoint.

IN TESTIMONY WHEREOF, We have caused these Letters to be made Patent, and the Public Seal of the Province of British Columbia to be hereunto affixed: WITNESS, the Honourable ALBERT NORTON RICHARDS, Lieutenant-Governor of the said Province of British Columbia, in the City of Victoria, in the said Province, this Tenth day of November, A. D. One thousand eight hundred and seventy-nine, and in the forty-third year of Our Reign.

By Command.

T. BASIL HUMPHREYS,

*Provincial Secretary.*



[L.S.]

A. N. RICHARDS.



## PROVINCE OF BRITISH COLUMBIA.

**Victoria**, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

*To all to whom these presents shall come,—GREETING.*

**W**HEREAS by Section 8 of "An Act relating to the Municipal and Licence Acts" (42 Vic., cap 26, 1878), it is provided that—"The Lieutenant-Governor in Council, by Letters Patent, under the Public Seal of the Province, and upon the Petition of a majority of the male freeholders, householders, free miners, pre-emptors, and leaseholders, being respectively of the full age of twenty-one years, and resident in any locality of an area (if on the Mainland, but not otherwise) not greater than 100 square miles, in which locality there shall be not less than thirty male residents, as aforesaid, may incorporate such locality as a Municipality ;

And whereas a Petition has been addressed to the Lieutenant-Governor in Council, as aforesaid, by a majority of the male freeholders, householders, free miners, pre-emptors, and leaseholders as aforesaid, of the locality hereinafter described, being respectively of the full age of twenty-one years, and resident in such locality, in which locality there are thirty male residents as aforesaid, praying that the said locality may be incorporated as a Municipality ;

And whereas ALBERT NORTON RICHARDS, as such Lieutenant-Governor in Council, hath, under and by virtue of the powers and authorities by law conferred upon him, ordered that all that tract of land in the District of New Westminster, bounded as follows;

Commencing at Point Garry, at the mouth of Fraser River ; thence Northerly, along the shore lines of Lulu and Sea Islands, to the mouth of the North Arm of the Fraser River ; thence in an Easterly direction, along the shore line of Sea and Lulu Islands, to the confluence of the North Arm of the Fraser River and the Fraser River ; thence in a South-westerly direction, along the shore line of Lulu Island, to the point of commencement ; and the inhabitants thereof, should, from and after the date hereof, be incorporated as a Municipality, under the said Act and the "Municipality Act, 1872," and amending Acts, and under the provisions hereinafter contained or referred to :

NOW KNOW YE, that by these presents, We do hereby Order and Proclaim that the said tract of land, and the inhabitants thereof, shall, from and after the date hereof, be incorporated as a Municipality, under the said Acts, and under the provisions hereinafter contained or referred to.

The said Municipality shall be called and known by the name and style of "The Corporation of Richmond."

The said Municipality shall comprise all that piece or parcel of land hereinbefore described.

The Council shall consist of seven Councillors and a Warden, and the whole number present at each meeting thereof shall not be less than four, exclusive of the Warden.

The nomination for the first election of Councillors shall be on the 5th day of January, 1880, at 12 o'clock, noon, and the election, in case a poll shall be demanded, shall be on the 6th day of January, 1880, and shall continue for one day only, and the poll shall be kept open between the hours of 9 A.M. and 5 P.M., and Edward Albert Sharpe shall be the Returning Officer thereat.

The nomination shall take place, and the poll, if any, shall be held at Boyd and Kilgour's house.

Ten days' notice of the time and place of nomination and holding of the poll shall be given by the said Returning Officer ; such notice to be posted during that period on the outer door of Boyd and Kilgour's house.

Every person qualified to vote shall have eight votes, being one for each Councillor to be elected, and one for Warden, but he may vote for any less number than eight. Provided always, that he shall not cast more than one vote in favour of any one Candi-



date, or vote on more than one occasion, except for Warden. And in the event of the number of votes being found to have been equal for any two or more Candidates, one or more of whom, but not all of such Candidates, being by the state of the poll entitled to be declared elected, the Returning Officer shall by a casting vote or votes, as the case may be, decide which of the Candidates for whom the votes may be equal shall be elected. Provided, that the said Returning Officer shall not vote except in the case of an equality of votes as aforesaid.

All expenses attendant upon the said election shall be borne by the Candidates in equal proportion; such expenses shall not exceed in the whole one hundred dollars.

The Candidates (duly qualified) who shall obtain the greatest number of votes shall be Municipal Councillors and Warden respectively.

The voting for Warden and Councillors shall be by ballot, and no one shall vote by proxy, and separate ballot boxes shall be kept for the votes of Warden and Councillors.

If the Warden, or any of the Municipal Councillors, or any person on his or their behalf, or any person in partnership with him or them, shall enter into or obtain any interest, directly or indirectly, in any contract entered into by or with the Corporation, such Warden or Municipal Councillor shall immediately be disqualified from continuing to be Warden or Municipal Councillor, as the case may be.

If any such last-mentioned Warden or Municipal Councillor shall vote at any meeting of the Municipal Council, or shall not resign his office within the space of one calendar month from the time when he shall have entered into or obtained any interest in any such contract as aforesaid, such Warden or Municipal Councillor shall forfeit to the Corporation a sum of two hundred and fifty dollars, which sum may be recovered by action, to be brought in the name of the Corporation of Richmond; but all votes given under such circumstances shall be valid.

The Returning Officer shall, on the day of nomination, at noon, nominate such persons as shall be put in nomination in that behalf, by some duly qualified voter, as Candidates for the office of Warden and Councillors, as prescribed by the "Municipality Amendment Act, 1874;" a show of hands shall then take place, and the Returning Officer shall thereupon declare which of the Candidates has or have been elected by the show of hands for the office of Warden and Councillors respectively.

Any Candidate, or voter on his behalf, may thereupon demand a poll, which shall be taken on the day of polling, and the Returning Officer shall, within twenty-four hours after the close of the poll, publicly declare the number polled for each Candidate, and who has or have been elected by the greatest number of votes.

The opening of the ballot boxes and counting the votes shall be in the presence of the Candidates, if they attend for that purpose.

The Returning Officer, after the declaration of the poll, shall retain the ballot papers and boxes until a Clerk shall be duly appointed, to whom he shall forthwith deliver the same.

Every person who shall have presented himself for nomination, and who shall have been elected a Municipal Councillor, must serve, or in default pay a sum of two hundred and fifty dollars towards the Municipal Revenue; such sum, with costs, shall be recoverable by the Clerk of the Municipal Council, summarily, before any Justice of the Peace.

Any vacancies in the office of Warden or Councillor shall be filled as provided by the above-mentioned Acts.

The first meeting of the Council shall be held on the 12th day of January, 1880, at Boyd and Kilgour's house, at seven o'clock, p.m.

The Municipal Council shall hold its ordinary meetings openly, and no person shall be excluded except for improper conduct. A special meeting may be open or closed, as in the opinion of the Municipal Council, expressed by resolution in writing, the public interests require.

All acts whatsoever, authorized or required to be done by the Municipal Council, and all questions of adjournment, and others that may come before the Municipal Council may, save where otherwise expressed, be done and decided by the majority of the members of the Municipal Council who shall be present at any meeting held in pursuance of the said Acts, or these Letters Patent, the whole number of members present at such meeting not being less than four; at such meeting, the Warden, if present, shall preside; and the Warden (or in the absence of the Warden such Municipal Councillor as the members of the Municipal Council then assembled shall choose to be the Chairman of that meeting) shall have a casting vote in all cases of equality of votes; the minutes of the proceedings of all such meetings shall be drawn up and fairly entered into a book to be kept for that purpose, and shall be signed by the Warden or Municipal Councillor presiding at such meeting; and the said minutes shall be open to the inspection of any person, who may make copies thereof and extracts therefrom, at all reasonable times, on payment, each time, of a fee of twenty-five cents.

Previous to the introduction of any business at any meeting of the Municipal Council, a notice in writing of any business proposed to be brought forward by any member shall be publicly exhibited for twenty-four hours previously to such meeting, in some public place to be agreed upon by the Municipal Council.

Previous to any meeting of the Municipal Council, other than adjourned meetings, a notice of the time and place of such intended meeting shall be given three days at least before such meeting, by fixing a copy of the said notice at the Municipal Council Chambers; and such notice shall be signed by the Warden, who shall have power to call a meeting of the Municipal Council as often as he shall think proper.

In case the Warden shall refuse or neglect to call a meeting within three days after a requisition for that purpose, signed by three members of the Municipal Council at the least, shall have been presented to him, it shall be lawful for the said three members to call a meeting of the Municipal Council by giving such notice as is hereinafter declared in that behalf; such notice to be signed by the said three members, instead of the Warden, and stating therein the business proposed to be transacted at such meeting; and, in every case, a summons to attend the Municipal Council, specifying the business proposed to be transacted at such meeting, signed by the Warden, or the members, as the case may be, shall be left at the usual places of abode of every member of the Municipal Council, or at the premises in the Municipality where he resides, three clear days at least before such meeting; and no business shall be transacted at such meeting other than the business which is specified in the notice.

The Municipal Council may, out of their own body, from time to time, appoint such and so many Committees, and consisting of such members as they may think fit, for any purposes which, in the discretion of the Municipal Council, would be better regulated and managed by means of such Committees, but all proceedings of such Committees shall be subject to the approval of the Municipal Council.

Every By-Law shall be passed by the vote or resolution of at least four members of the Municipal Council, and at a meeting where at least four members of the Municipal Council, exclusive of the Warden, shall be present.

A copy of every By-Law shall be transmitted to the Lieutenant-Governor by the Clerk of the Municipal Council, within one week after the final passage of the same, signed by the said Clerk, and countersigned by the Warden or presiding Municipal Councillor.

The Warden duly elected shall be designated as Warden of the Corporation of Richmond, and his powers, privileges, and duties, save as altered by or inconsistent with these Letters Patent, shall be the same as those prescribed by the "Municipality Act, 1872," and amending Acts.

At the first meeting, or as soon thereafter as possible, the Council may appoint a Clerk, Treasurer, Collector, and Assessor, or such officers as they may deem necessary, who shall hold office during the pleasure of the Council, and receive such remuneration as the Council may by By-Law appoint.

IN TESTIMONY WHEREOF, We have caused these Letters to be made Patent, and the Public Seal of the Province of British Columbia to be hereunto affixed: WITNESS the Honourable ALBERT NORTON RICHARDS, Lieutenant-Governor of the said Province of British Columbia, in the City of Victoria, in the said Province, this Tenth day of November, A.D. one thousand eight hundred and seventy-nine, and in the forty-third year of Our Reign.

By Command.

T. BASIL HUMPHREYS,

*Provincial Secretary.*



[L.S.]

A. N. RICHARDS.



## PROVINCE OF BRITISH COLUMBIA.

Victoria, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

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And whereas a Petition has been addressed to the Lieutenant-Governor in Council as aforesaid, by a majority of the male freeholders, householders, free miners, pre-emptors, and leaseholders as aforesaid, of the locality hereinafter described, being respectively of the full age of twenty-one years, and resident in such locality, in which locality there are thirty male residents as aforesaid, praying that the said locality may be incorporated as a Municipality;

And whereas ALBERT NORTON RICHARDS, as such Lieutenant-Governor in Council hath, under and by virtue of the powers and authorities by law conferred upon him, ordered that all that tract of land, situate in the District of New Westminster, and bounded as follows:—

Commencing at the South-West corner of Section 3, Township 7; thence running true North for a distance of twelve miles and a half, more or less, to Parson's Channel; thence in a Westerly direction, following Parson's Channel and the Fraser River, to the North-west corner of Lot 23, Group II.; thence true East to the North-east corner of Section 36, Township 4; thence in a Southerly direction, following the line of the Mud Bay Road, to its intersection with the Road to Ladner's Landing; thence true South to Mud Bay; thence following the shore line, in a Southerly and Easterly direction, to the 49th Parallel of North Latitude; thence true East, along the 49th Parallel, a distance of three miles, more or less, to the point of commencement; and the inhabitants thereof, should, from and after the date hereof, be incorporated as a Municipality, under the said Act and the "Municipality Act, 1872," and amending Acts, and under the provisions hereinafter contained or referred to:

NOW KNOW YE, that by these presents, We do hereby Order and Proclaim that the said tract of land, and the inhabitants thereof, shall, from and after the date hereof, be incorporated as a Municipality, under the said Acts, and under the provisions hereinafter contained or referred to.

The said Municipality shall be called and known by the name and style of "The Corporation of Surrey."

The said Municipality shall comprise all that piece or parcel of land hereinbefore described.

The Council shall consist of Seven Councillors and a Warden, and the whole number present at each meeting thereof shall not be less than Four, exclusive of the Warden.

The nomination for the first election of Councillors shall be on the 5th day of January, 1880, at 12 o'clock, noon; and the election, in case a poll shall be demanded, shall be on the 6th day of January, 1880, and shall continue for one day only, and the poll shall be kept open between the hours of 9 A.M. and 5 P.M., and Alexander McDougall shall be the Returning Officer thereat.

The nomination shall take place, and the poll, if any, shall be held at Joseph Shannon's house.



Ten days' notice of the time and place of nomination and holding of the poll shall be given by the said Returning Officer; such notice to be posted during that period on the outer door of the said house.

Every person qualified to vote shall have eight votes, being one for each Councillor to be elected, and one for Warden, but he may vote for any less number than eight. Provided always, that he shall not cast more than one vote in favour of any one Candidate, or vote on more than one occasion, except for Warden. And in the event of the number of votes being found to have been equal for any two or more Candidates, one or more of whom, but not all of such Candidates, being by the state of the poll entitled to be declared elected, the Returning Officer shall by a casting vote or votes, as the case may be, decide which of the Candidates for whom the votes may be equal shall be elected. Provided that the said Returning Officer shall not vote except in the case of an equality of votes as aforesaid.

All expenses attendant upon the said Election shall be borne by the Candidates in equal proportion; such expenses shall not exceed in the whole one hundred dollars.

The Candidates (duly qualified) who shall obtain the greatest number of votes shall be Municipal Councillors and Warden respectively.

The voting for Warden and Councillors shall be by ballot, and no one shall vote by proxy; and separate ballot boxes shall be kept for the votes of Warden and Councillors.

If the Warden, or any of the Municipal Councillors, or any person on his or their behalf, or any person in partnership with him or them, shall enter into or obtain any interest, directly or indirectly, in any contract entered into by or with the Corporation, such Warden or Municipal Councillor shall immediately be disqualified from continuing to be Warden or Municipal Councillor, as the case may be.

If any such last mentioned Warden or Municipal Councillor shall vote at any meeting of the Municipal Council, or shall not resign his office within the space of one calendar month from the time when he shall have entered into or obtained any interest in any such contract as aforesaid, such Warden or Municipal Councillor shall forfeit to the Corporation a sum of two hundred and fifty dollars, which sum may be recovered by action to be brought in the name of the Corporation of Surrey; but all votes given under such circumstances shall be valid.

The Returning Officer shall, on the day of nomination, at noon, nominate such persons as shall be put in nomination in that behalf by some duly qualified voter, as Candidates for the office of Warden and Councillors, as prescribed by the "Municipality Amendment Act, 1874;" a show of hands shall then take place, and the Returning Officer shall thereupon declare which of the Candidates has or have been elected by the show of hands for the office of Warden and Councillors respectively.

Any Candidate, or voter on his behalf, may thereupon demand a poll, which shall be taken on the day of polling, and the Returning Officer shall, within twenty-four hours after the close of the poll, publicly declare the number polled for each Candidate, and who has or have been elected by the greatest number of votes.

The opening of the ballot boxes and counting the votes shall be in the presence of the Candidates, if they attend for that purpose.

The Returning Officer, after the declaration of the poll, shall retain the ballot papers and boxes until a Clerk shall be duly appointed, to whom he shall forthwith deliver the same.

Every person who shall have presented himself for nomination, and who shall have been elected a Municipal Councillor, must serve, or in default pay a sum of two hundred and fifty dollars towards the Municipal Revenue; such sum, with costs, shall be recoverable by the Clerk of the Municipal Council, summarily, before any Justice of the Peace.

Any vacancies in the office of Warden or Councillor shall be filled as provided by the above mentioned Acts.

The first meeting of the Council shall be held on the 12th day of January, 1880, at Joseph Shannon's house, at seven o'clock P.M.

The Municipal Council shall hold its ordinary meetings openly, and no person shall be excluded except for improper conduct. A special meeting may be open or closed, as in the opinion of the Municipal Council, expressed by resolution in writing, the public interests require.

All acts whatsoever, authorized or required to be done by the Municipal Council, and all questions of adjournment, and others that may come before the Municipal Council may, save where otherwise expressed, be done and decided by the majority of the members of the Municipal Council who shall be present at any meeting held in pursuance of the said Acts, or these Letters Patent, the whole number of members present at such meeting not being less than four; at such meeting, the Warden, if present, shall preside, and the Warden (or in the absence of the Warden such Municipal Councillor as the members of the Municipal Council then assembled shall choose to be the Chairman of that meeting) shall have a casting vote in all cases of equality of votes; the minutes of the proceedings of all



such meetings shall be drawn up and fairly entered into a book to be kept for that purpose, and shall be signed by the Warden or Municipal Councillor presiding at such meeting; and the said minutes shall be open to the inspection of any person, who may make copies thereof and extracts therefrom, at all reasonable times, on payment, each time, of a fee of twenty-five cents.

Previous to the introduction of any business at any meeting of the Municipal Council, a notice in writing of any business proposed to be brought forward by any member, shall be publicly exhibited for twenty-four hours previously to such meeting, in some public place to be agreed upon by the Municipal Council.

Previous to any meeting of the Municipal Council, other than adjourned meetings, a notice of the time and place of such intended meeting shall be given three days at least before such meeting, by fixing a copy of the said notice at the Municipal Council Chambers; and such notice shall be signed by the Warden, who shall have power to call a meeting of the Municipal Council as often as he shall think proper.

In case the Warden shall refuse or neglect to call a meeting within three days after a requisition for that purpose, signed by three members of the Municipal Council at the least, shall have been presented to him, it shall be lawful for the said three members to call a meeting of the Municipal Council by giving such notice as is hereinafter declared in that behalf; such notice to be signed by the said three members, instead of the Warden, and stating therein the business proposed to be transacted at such meeting; and, in every case, a summons to attend the Municipal Council, specifying the business proposed to be transacted at such meeting, signed by the Warden, or the members, as the case may be, shall be left at the usual places of abode of every member of the Municipal Council, or at the premises in the Municipality where he resides, three clear days at least before such meeting; and no business shall be transacted at such meeting other than the business which is specified in the notice.

The Municipal Council may, out of their own body, from time to time, appoint such and so many Committees, and consisting of such members as they may think fit, for any purposes which, in the discretion of the Municipal Council, would be better regulated and managed by means of such Committees; but all proceedings of such Committees shall be subject to the approval of the Municipal Council.

Every By-Law shall be passed by the vote or resolution of at least four members of the Municipal Council, and at a meeting where at least four members of the Municipal Council, exclusive of the Warden, shall be present.

A copy of every By-Law shall be transmitted to the Lieutenant-Governor by the Clerk of the Municipal Council, within one week after the final passage of the same, signed by the said Clerk, and countersigned by the Warden or presiding Municipal Councillor.

The Warden, duly elected, shall be designated as "Warden of the Corporation of Surrey," and his powers, privilèges, and duties, save as altered by or inconsistent with these Letters Patent, shall be the same as those prescribed by the "Municipality Act, 1872," and amending Acts.

At the first meeting, or as soon thereafter as possible, the Council may appoint a Clerk, Treasurer, Collector, and Assessor, or such officers as they may deem necessary, who shall hold office during the pleasure of the Council, and receive such remuneration as the Council may by By-Law appoint.

IN TESTIMONY WHEREOF, We have caused these Letters to be made Patent, and the Public Seal of the Province of British Columbia to be hereunto affixed: WITNESS, the Honourable ALBERT NORTON RICHARDS, Lieutenant-Governor of the said Province of British Columbia, in the City of Victoria, in the said Province, this Tenth day of November, A. D. one thousand eight hundred and seventy-nine, and in the forty-third year of Our Reign.

By Command.

T. BASIL HUMPHREYS,

*Provincial Secretary.*



